

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, MARCH 16, 2015 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Presentation:**
 - Swearing in of Firefighter Paramedic Stephen Siwy of the St. Charles Fire Department by Don Haines (Board of Fire and Police).
6. **Omnibus Vote. Items with an asterisk (*)** are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.
- *7. Motion to accept and place on file minutes of the regular City Council meeting held on March 2, 2015.
- *8. Motion to approve and authorize issuance of vouchers from the Expenditure Approval List for the periods of 2/16/15 – 3/01/15 in the amount of \$5,401,242.19.

I. New Business

- A. Motion to approve a **Resolution** Demonstrating Fiscal Responsibility at State Level Without Disrupting Quality Municipal Services for the City of St. Charles.
- B. Motion to approve a **Resolution** Abating a Portion of the Tax Heretofore Levied for the City of St. Charles, Kane and DuPage Counties, Illinois.
- C. Motion to approve a **Resolution** Authorizing Publication and Sale of the City of St. Charles Official Zoning Map.

II. Committee Reports

- A. **Government Operations**
None.

B. Government Services

1. Recommendation to approve a request of funding from Pride of the Fox Riverfest Committee.

C. Planning and Development

- *1. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford Utility Police Interceptor AWD to Currie Motors Fleet and Sell/Trade-in Replaced 2010 Ford Crown Victoria Vehicle#1704.
- *2. Motion to approve an **Ordinance** Authorizing the Mayor and the City Clerk of the City of St. Charles to Approve the Award of a 2015 Ford Utility Police Interceptor AWD to Currie Motors Fleet and Sell/Trade-in Replaced 2010 Dodge Charger Vehicle #1727.
- *3. Motion to accept and place on file Plan Commission Resolution 17-2014 A Resolution Recommending Approval of an Application for an Amendment to a Special Use for PUD, Ordinance 1987-Z-4 to allow a paved vehicular access drive to Dean St. for 1320-1370 Brook St. (Firethorne Apartments, LLC).
- *4. Motion to Approve An **Ordinance** Amending Ordinance No. 1987-Z-4 (Firethorne PUD) and Granting Approval of a Minor Change to PUD Preliminary Plan for Firethorne Apartments, 1320-1370 Brook St. (Firethorne PUD Dean St. access).

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment